

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **DATE: August 9, 2010**
 : **CRIMINAL NO. 10-**
 v. : **VIOLATIONS:**
ANTHONY IACONO, JR. : **18 U.S.C. §§ 1343, 1349 (wire fraud–5**
 : **counts)**
 : **18 U.S.C. § 1029 (credit card fraud–1**
 : **count)**
 : **18 U.S.C. § 1028A (identity theft-1**
 : **count)**
 : **Notices of forfeiture**

INFORMATION

COUNTS ONE THROUGH FIVE

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times relevant to this information:

1. Defendant ANTHONY IACONO, JR. was the son of Victims No. 1 and No. 2 (the “Victims”).
2. The Victims owned valuable real estate in Pennsylvania, Delaware and Florida (the “Properties”) and had good credit.
3. Defendant ANTHONY IACONO, JR. wanted to acquire cash, real estate, and personal property.
4. To acquire real property and cash, defendant ANTHONY IACONO, JR. fraudulently borrowed money in the names of one or both of the Victims and fraudulently secured the loans with interests in the Properties created with fraudulent documents. These documents made it appear that defendant IACONO had powers of attorney from the Victims to execute documents in connection with loan transactions, when he did not, or made it appear that

one or both of the Victims had signed the loan documents, including notes and mortgages against the Properties, when they had not.

5. To acquire cash, defendant ANTHONY IACONO, JR. fraudulently applied for an unsecured line of credit in the name of Victim No. 1. This document made it appear that it had been signed by Victim No. 1, when it had not.

6. From in or about December 2005 through in or about August 2007, in the Eastern District of Pennsylvania and elsewhere, defendant

ANTHONY IACONO, JR.

devised and intended to devise a scheme to fraudulently obtain money and property from a variety of lenders, including banks, lending companies and individuals, by means of false and fraudulent pretenses, representations and promises.

MANNER AND MEANS

It was part of the scheme that:

7. Defendant ANTHONY IACONO, JR. executed, caused to be executed and caused to be notarized in West Chester, Pennsylvania, powers of attorney that falsely and fraudulently represented that one or both of the Victims, owners of certain property, had given him the power to mortgage or otherwise encumber their property, when they had not.

8. Defendant ANTHONY IACONO, JR. forged and caused to be forged the signatures of one or more of the Victims on loan applications and related loan documents.

9. Defendant ANTHONY IACONO, JR. used these false and fraudulent documents to secure loans in the names of one or both of the Victims from third parties for hundreds of thousands of dollars.

10. All of the proceeds of the loans issued by third parties in the names of the Victims went to the benefit, direct and indirect, of defendant ANTHONY IACONO, JR. Defendant IACONO'S victims had no notice of and gave no consent to the use of their credit, their property as collateral, the execution of false and fraudulent powers of attorney over their property, and the submission of loan and credit applications in their names and did not receive any benefit from or proceeds of the fraudulently obtained loans and advances.

11. On or about the dates below, each date constituting a separate count, in the Eastern District of Pennsylvania and elsewhere, defendant

ANTHONY IACONO, JR.

for the purpose of executing the scheme described above, and attempting to execute the scheme, knowingly transmitted and caused the transmission of signals over the internet and otherwise, in interstate wire communications, to the locations described below, transferring funds relating to loans defendant ANTHONY IACONO, JR. fraudulently obtained.

Count	Date	To	Account No.	Amount
1	06.30.06	Riverside, Rhode Island	ending 8843	\$50,000.00
2	10.20.06	First Wyoming, Delaware	ending 6801	\$443,009.33
3	04.16.07	First Wyoming, Delaware	ending 6801	\$1,300,000.00
4	06.15.07	First Wyoming, Delaware	ending 6801	\$200,000.00
5	12.04.07	First Wyoming, Delaware	ending 6801	\$125,000.00

All in violation of Title 18, United States Code, Sections 1343 and 1349.

COUNT SIX

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. The allegations of Counts One through Five, paragraphs 1, 2 and 3 are incorporated here.
2. To acquire cash and personal property, defendant ANTHONY IACONO, JR. fraudulently applied for credit cards in the names of a restaurant, Antonio's Restaurant, a motel, the Four Winds Inn, and Victim No. 1. These documents made it appear that they had been signed by Victim No. 1, when they had not and that IACONO was an authorized signatory on the accounts.
3. Between on or about September 9, 2006 and in or about 2008, in the Eastern District of Pennsylvania, and elsewhere, defendant

ANTHONY IACONO, JR.

knowingly and with intent to defraud, used unauthorized access devices, that is, thirteen credit cards in the names of Antonio's Restaurant, the Four Winds Inn, and a person, to obtain things of value aggregating to \$1,000 or more during a one-year period, including during the one month billing cycle due November 14, 2006, when IACONO obtained cash, services and property valued at approximately \$4,389.89.

In violation of Title 18, United States Code, Sections 1029(a)(2), and (b)(1).

COUNT SEVEN

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about September 9, 2006, in West Chester, Pennsylvania, in the Eastern District of Pennsylvania, and elsewhere, defendant

ANTHONY IACONO, JR.

knowingly and without lawful authority possessed and used a means of identification of another person, that is, the social security number of R.I., during and in relation to credit card fraud.

In violation of Title 18, United States Code, Section 1028A(a)(1) and (c)(4).

NOTICE OF FORFEITURE ONE

1. Upon conviction of the offenses in violation of Title 18, United States Code, Section 1343 set forth in Counts One through Five of this Information, the defendant, ANTHONY IACONO, JR., shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the offenses, including, without limitation the sum of \$2,098,000.

2. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

All pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).

NOTICE OF FORFEITURE TWO

1. Upon conviction of the offenses in violation of Title 18, United States Code, Section 1029 set forth in Count Six of this Information, the defendant, ANTHONY IACONO, JR., shall forfeit to the United States of America:

(A) pursuant to Title 18, United States Code, Section 982(a)(2)(B), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such violations;

(B) pursuant to Title 18, United States Code, Section 1029(c)(1)(C), any personal property used or intended to be used to commit the offenses. The property to be forfeited includes, but is not limited to, the sum of \$53,843.32.

2. If any of the property described above, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Sections 982(b)(1) and 1029(c)(2) and Title 28, United States Code, Section 2461(c).

All pursuant to 18 U.S.C. §§ 982(a)(2)(B) and 1029(c)(1)(C) and 28 U.S.C. § 2461(c).

ZANE DAVID MEMEGER
UNITED STATES ATTORNEY